



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM
309 E. COMMERCE
THURSDAY, JULY 18, 2024
12:00 PM**

DARRELL DEMENT - CHAIRMAN
NATHAN JONES - VICE CHAIRMAN
LORETTA DOTY - SECRETARY
ROBERT CUDD - TREASURER

CHAD DEVILLIER
OFELIA PENN
DILLON RODRIGUEZ

****This is notice a quorum of the Jacksonville City Council may be present at this JEDCO meeting****

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PUBLIC COMMENT - PUBLIC COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER AND 15 MINUTES TOTAL. NOT FOR ITEMS ON THE AGENDA. NO DELIBERATIONS WITH THE JEDCO BOARD.**
- 4. REMARKS BY PUBLIC OFFICIALS**
- 5. APPROVAL OF MINUTES**
- 6. APPROVAL OF FINANCIAL REPORT**
- 7. PRESIDENT'S REPORT**
- 8. REGULAR AGENDA ITEMS**
 - A. ELECTION OF OFFICERS**
 - B. APPROVAL OF FINANCIAL INSTITUTION SIGNATORIES**
 - C. RECEIVE A PRESENTATION OF THE SCHEMATIC DOWNTOWN SIDEWALK DESIGN AND SEEK BOARD DIRECTION ON THE PROPOSED PLAN**
 - D. CONSIDER WITH POSSIBLE ACTION A REQUEST FOR AN EXTENSION OF A DRP GRANT FOR THE PROPERTY LOCATED AT 201 & 205 E. COMMERCE STREET**
 - E. CONSIDER WITH POSSIBLE ACTION POTENTIAL DEMOLITION OF THE BUILDING LOCATED AT 214 E. RUSK STREET**
 - F. APPROVAL OF FISCAL YEAR 2024 - 2025 BUDGET**
- 9. CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); 551.087 (DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS)**
- 10. RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY**
- 11. ADJOURN**

**POSTED THIS 15TH DAY OF JULY 2024 AT 12:00 P.M. BY SHERRI MCDONALD
ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE DISCUSSION AND ACTION**

The Jacksonville Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorneys); 551.072(Deliberations about Real Property); 551.073(Deliberations about gifts and donations); 551.074(Personnel Matters); and 551.087(Deliberations regarding economic development negotiations).